Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 1 of 44

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	Chapter you are filing under:	
	☐ Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	■ Chapter 13	☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pai	t 1: Identify Yourself						
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):				
1.	Your full name						
	Write the name that is on your government-issued picture identification (for example, your driver's license or passport). Bring your picture identification to your meeting with the trustee.	John First name S Middle name Sampiller Last name and Suffix (Sr., Jr., II, III)	First name Middle name Last name and Suffix (Sr., Jr., II, III)				
2.	All other names you have used in the last 8 years						
	Include your married or maiden names.						
3.	Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)	xxx-xx-1897					

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 2 of 44

Case number (if known)

Debtor 1 John S Sampiller

		About Debtor 1:		About Debtor 2 (Spouse Only in a Joint Case):				
1.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years	■ I have not used any business name or EINs.		☐ I have not used any business name or EINs.				
	Include trade names and doing business as names	Business name(s)		Business name(s)				
		EINs	_	EINs				
5.	Where you live	15 Hawthorne Dr		If Debtor 2 lives at a different address:				
		North Aurora, IL 60542 Number, Street, City, State & ZIP Code	-	Number, Street, City, State & ZIP Code				
		Kane						
		County		County				
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.					
		Number, P.O. Box, Street, City, State & ZIP Code	-	Number, P.O. Box, Street, City, State & ZIP Code				
6.	Why you are choosing this district to file for	Check one:		Check one:				
bankruptcy		Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.		Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.				
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)				

Entered 01/24/17 07:15:49 Page 3 of 44 Case 17-01978 Doc 1 Filed 01/24/17 Desc Main Document

Debtor 1 John S Sampiller

Case number (if known)

7.	The chapter of the	Check one			
Е	Bankruptcy Code you are			ief description of each, see <i>Notice Required b</i> to to the top of page 1 and check the appropri	y 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy ate box.
	choosing to file under	☐ Chapter	r 7		
		☐ Chapter	r 11		
		☐ Chapter	r 12		
		■ Chapter	r 13		
8.	How you will pay the fee				eck with the clerk's office in your local court for more details
		order		ttorney is submitting your payment on your be	yourself, you may pay with cash, cashier's check, or money chalf, your attorney may pay with a credit card or check with
				the fee in installments. If you choose this op in Installments (Official Form 103A).	tion, sign and attach the Application for Individuals to Pay
		but is appli	not reques to you	red to, waive your fee, and may do so only if family size and you are unable to pay the fee	ion only if you are filing for Chapter 7. By law, a judge may, your income is less than 150% of the official poverty line that in installments). If you choose this option, you must fill out fficial Form 103B) and file it with your petition.
9.	Have you filed for bankruptcy within the	■ No.			
	last 8 years?	☐ Yes.			
			District	When	Case number
			District	When	Case number
			District	When	Case number
10.	Are any bankruptcy cases pending or being	■ No			
	filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	☐ Yes.			
			Debtor		Relationship to you
			District	When	Case number, if known
			Debtor		Relationship to you
			District	When	Case number, if known
11.	Do you rent your residence?	■ No.	Go to li	e 12.	
	residence:	☐ Yes.	Has yo	r landlord obtained an eviction judgment agai	nst you and do you want to stay in your residence?
				No. Go to line 12.	
				es. Fill out <i>Initial Statement About an Evictio</i> Coankruptcy petition.	n Judgment Against You (Form 101A) and file it with this

		Document	Page 4 01 44	
Debtor 1	John S Sampiller		Case number (if known)	

Part	Report About Any Bu	sinesses `	You Owr	as a Sole Proprie	tor			
12.	Are you a sole proprietor of any full- or part-time business?	■ No.	Go to	Part 4.				
		☐ Yes.	Name	Name and location of business				
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.		Name	e of business, if any				
	If you have more than one sole proprietorship, use a separate sheet and attach		Number, Street, City, State & ZIP Code					
	it to this petition.		Chec	Check the appropriate box to describe your business:				
				Health Care Busir	ness (as defined in 11 U.S.C. § 101(27A))			
				Single Asset Real	Estate (as defined in 11 U.S.C. § 101(51B))			
				Stockbroker (as d	efined in 11 U.S.C. § 101(53A))			
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)				er (as defined in 11 U.S.C. § 101(6))				
				None of the above				
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?	deadlines operation	you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate adlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of erations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure 11 U.S.C. 1116(1)(B).					
	For a definition of small	No.	I am r	not filing under Chap	oter 11.			
	business debtor, see 11 U.S.C. § 101(51D).	□ No.		I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.				
		☐ Yes.	I am f	iling under Chapter	11 and I am a small business debtor according to the definition in the Bankruptcy Code.			
Pari	t 4: Report if You Own or	Have Any	Hazardo	ous Property or An	y Property That Needs Immediate Attention			
14.	Do you own or have any				· · ·			
	property that poses or is alleged to pose a threat of imminent and	■ No. □ Yes.	What is	the hazard?				
	identifiable hazard to public health or safety?							
	Or do you own any property that needs immediate attention?			liate attention is why is it needed?				
For example, do you own perishable goods, or livestock that must be fed, Where is the or a building that needs urgent repairs?		s the property?						
					Number, Street, City, State & Zip Code			

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 5 of 44

Debtor 1 John S Sampiller

n S Sampiller

 Tell the court whether you have received a briefing about credit counseling.

Part 5:

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

Α	n	\mathbf{a}	••	٠	11	n	•	$\boldsymbol{\smallfrown}$	7	

You must check one:

Explain Your Efforts to Receive a Briefing About Credit Counseling

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing about credit counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

Case number (if known)

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Document Page 6 of 44 Case number (if known) Debtor 1 John S Sampiller Part 6: **Answer These Questions for Reporting Purposes** 16. What kind of debts do 16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." you have? ☐ No. Go to line 16b. Yes. Go to line 17. 16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. ☐ No. Go to line 16c. ☐ Yes. Go to line 17. 16c. State the type of debts you owe that are not consumer debts or business debts 17. Are you filing under I am not filing under Chapter 7. Go to line 18. No. Chapter 7? Do you estimate that I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses ☐ Yes. after any exempt are paid that funds will be available to distribute to unsecured creditors? property is excluded and administrative expenses □ No are paid that funds will □ Yes be available for distribution to unsecured creditors? 18. How many Creditors do 1-49 **1**,000-5,000 **1** 25,001-50,000 you estimate that you **5001-10,000 5**0,001-100,000 **50-99** owe? **1**0,001-25,000 ☐ More than 100,000 **1**00-199 **200-999** 19. How much do you □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **\$0 - \$50,000** estimate your assets to □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 be worth? □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500.001 - \$1 million 20. How much do you □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion **\$0 - \$50,000** estimate your liabilities □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 to be? □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion □ \$100,001 - \$500,000 □ \$100,000,001 - \$500 million ■ More than \$50 billion □ \$500,001 - \$1 million Sign Below Part 7: For you I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct. If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7. If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11. United States Code, specified in this petition. I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ John S Sampiller Signature of Debtor 2 John S Sampiller Signature of Debtor 1

Executed on

MM / DD / YYYY

Executed on January 23, 2017

MM / DD / YYYY

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 7 of 44

Debtor 1 John S Sampiller Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Richard	d S. Bass	Date	January 23, 2017
Signature of	Attorney for Debtor		MM / DD / YYYY
Richard S	. Bass		
Printed name			
Law Office	e of Richard S. Bass LTD		
2021 Midw	vest Road		
Suite #200)		
Oak Brook	k, IL 60523		
	City, State & ZIP Code		
Contact phone	630-953-8655	Email address	rbass@corpoffices.com
6189009			
Bar number & S	tate		

		1700.01111	<u> </u>		
Fill in this infor	mation to identify your	case:			
Debtor 1	John S Sampiller	,			
	First Name	Middle Name	Last Name		
Debtor 2					
Spouse if, filing)	First Name	Middle Name	Last Name		
Jnited States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number				_	. O
if known)					Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Par	t 1: Summarize Your Assets		
		Your as Value of	ssets of what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	0.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	18,751.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	18,751.00
Par	t 2: Summarize Your Liabilities		
			abilities t you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	17,131.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	30,942.00
	Your total liabilities	\$	48,073.00
Par	t3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	3,908.66
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	2,965.00
Par	t 4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ır other sch	nedules.
7.	Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a	a personal,	family, or

Official Form 106Sum

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

the court with your other schedules.

Entered 01/24/17 07:15:49 Desc Main Case 17-01978 Doc 1 Filed 01/24/17 Document

Page 9 of 44 Case number (if known) Debtor 1 John S Sampiller

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form
	122A-1 Line 11: OR . Form 122B Line 11: OR . Form 122C-1 Line 14.

5,616.00

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total cla	im
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	0.00

		Document	Page 10 of 44		
Fill in this ir	nformation to identify your	case and this filing:			
Debtor 1	John S Sampille	•			
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing)	First Name	Middle Name	Last Name		
United States	s Bankruptcy Court for the:	NORTHERN DISTRICT OF IL	LINOIS		
Case numbe					П о
Case numbe					☐ Check if this is an amended filing
					3
.					
Official	Form 106A/B				
Sched	ule A/B: Prop	ertv			12/15
		pe items. List an asset only once.	If an asset fits in more than or	ne category, list the asset in	
hink it fits bes	st. Be as complete and accurations as stated in the space is needed, attach	ate as possible. If two married per a a separate sheet to this form. Or	ople are filing together, both a	re equally responsible for su	pplying correct
Part 1: Desc	rihe Fach Residence Ruildin	g, Land, or Other Real Estate You	Own or Have an Interest In		
Tare II. Book	Albo Lacii Roolaciico, Ballalli,	g, Luna, or Other Roar Lotate Fou	Own or riavo an intorcot in		
. Do you owr	n or have any legal or equitable	le interest in any residence, buildi	ng, land, or similar property?		
■ No. Go to	o Part 2.				
_	ere is the property?				
□ 103. Wii	icic is the property:				
Part 2: Desc	ribe Your Vehicles				
B. Cars, vans □ No ■ Yes	s, trucks, tractors, sport u	tility vehicles, motorcycles			
3.1 Make:	Dodge	Who has an interest ir	n the property? Check one	Do not deduct secured cl	
Model:	1500	■ Debtor 1 only		Creditors Who Have Clair	ed claims on Schedule D: ims Secured by Property.
Year:	2012	Debtor 2 only		Current value of the	Current value of the
Approx	kimate mileage: 60	Debtor 1 and Debtor	r 2 only	entire property?	portion you own?
Other i	information:	At least one of the d	ebtors and another		
I	tion: 15 Hawthorne Dr,			\$15,000.00	\$15,000.00
North	n Aurora IL	Check if this is con (see instructions)	nmunity property	φ13,000.00	φ13,000.00
		(**************************************			
Examples: No Yes Add the contages your pages your pages your pages	Boats, trailers, motors, pers dollar value of the portion u have attached for Part 2	ATVs and other recreational vectoral watercraft, fishing vessels, you own for all of your entries. Write that number here	snowmobiles, motorcycle ac	y entries for	\$15,000.00 Current value of the
. ,					portion you own?
					Do not deduct secured claims or exemptions.
	al are a december to the				ышть от ехетірионь.

6. **Household goods and furnishings** *Examples:* Major appliances, furniture, linens, china, kitchenware

□ No

Official Form 106A/B Schedule A/B: Property

Case 17-01978 Filed 01/24/17 Entered 01/24/17 07:15:49 Document Page 11 of 44 Debtor 1 Case number (if known) John S Sampiller Yes. Describe..... \$2,000.00 Misc used common household goods and furnishings 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games □ No Yes. Describe..... \$500.00 Misc used common electronics, tv and misc 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles ■ No ☐ Yes. Describe..... 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe..... 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment ■ No ☐ Yes. Describe..... 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories □ No Yes. Describe..... Misc used personal clothing \$400.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver □ No Yes. Describe..... \$300.00 Misc used commonnon-collectible items watch & misc 13. Non-farm animals Examples: Dogs, cats, birds, horses No ☐ Yes. Describe..... 14. Any other personal and household items you did not already list, including any health aids you did not list No ☐ Yes. Give specific information..... 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$3,200.00 for Part 3. Write that number here

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Doc 1

Current value of the portion you own? Do not deduct secured

Desc Main

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 12 of 44

Debtor 1	John S Sampiller		iiiiCiit	age 12	Cas	se number <i>(if kno</i>	wn)	
							claim	s or exemptions.
□ No	nples: Money you have in y	·			n hand whe	en you file your p	etition	
						Cash		\$50.0
	sits of money nples: Checking, savings, c institutions. If you ha	or other financial accounts; eve multiple accounts with				unions, brokera	ige houses, and	d other similar
	S		Institution	name:				
	17.1.	Checking Account	Bank of	America				\$500.0
	s, mutual funds, or public nples: Bond funds, investm		ge firms, mo	ney market acco	ounts			
_	S	Institution or issuer name	:					
	oublicly traded stock and venture	interests in incorporated	d and uninc	corporated busi	inesses, i	ncluding an inte	erest in an LLC	C, partnership, an
☐ Yes	s. Give specific information Na	about them me of entity:			%	of ownership:		
Nego	rnment and corporate bo ptiable instruments include negotiable instruments are	personal checks, cashiers'	checks, pro	omissory notes,	and money			
☐ Yes	s. Give specific information Iss	about them uer name:						
_Exan	ement or pension accoun nples: Interests in IRA, ERI		, thrift savin	gs accounts, or	other pens	ion or profit-sha	ring plans	
■ No □ Yes	s. List each account separa Type	tely. of account:	Institution	name:				
Your <i>Exan</i>	rity deposits and prepayn share of all unused deposi nples: Agreements with lan	ts you have made so that y					npanies, or othe	ers
■ No □ Yes	3		Institution	name or individu	ual:			
23. Annu I No	ities (A contract for a perio	dic payment of money to y	ou, either fo	or life or for a nu	mber of ye	ars)		
	s Issuer nam	ne and description.						
	sts in an education IRA, i S.C. §§ 530(b)(1), 529A(b),		ed ABLE pr	ogram, or unde	er a qualif	ed state tuition	program.	
	Institution	name and description. Sep	parately file	the records of ar	ny interests	s.11 U.S.C. § 52	1(c):	
OF Truck	a aquitable or future into	roote in property (ather t	han anythi	na licted in line	. 1\ ond =:	ahta ar nawara	oversioshle f	or vour bonofit

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

No

☐ Yes. Give specific information about them...

Page 13 of 44

Case number (if known) Document Debtor 1 John S Sampiller 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements ☐ Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses No ☐ Yes. Give specific information about them... Money or property owed to you? Current value of the portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years...... 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance □ No Yes. Name the insurance company of each policy and list its value. Company name: Beneficiary: Surrender or refund value: **Term Life Policy Parent** \$1.00 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue ■ No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information.. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached

Schedule A/B: Property

for Part 4. Write that number here.....

Official Form 106A/B

Case 17-01978

Doc 1

Filed 01/24/17

Entered 01/24/17 07:15:49

Desc Main

\$551.00

		Case 17-01978	Doc 1	Filed 01/24/17 Document	Entered 0 Page 14 of	1/24/17 07:15:49 44	Desc Main	
Debt	or 1	John S Sampiller				Case number (if known)		
Part 5	Des	cribe Any Business-Related	Property You	ı Own or Have an Interest	In. List any real esta	ate in Part 1.		
37. D o	o you o	wn or have any legal or equi	itable interest	in any business-related p	roperty?			
	No. Go	to Part 6.						
	Yes. Go	to line 38.						
Part 6		cribe Any Farm- and Commo			n or Have an Interes	st In.		
46. D	o you	own or have any legal or	equitable in	nterest in any farm- or	commercial fishir	ng-related property?		
ı	No. 0	Go to Part 7.						
[☐ Yes.	Go to line 47.						
		_						
Part 7	7:	Describe All Property You	Own or Have	an Interest in That You Die	d Not List Above			
	Exampl No	have other property of andes: Season tickets, country	y club memb					
Ц	res. c	Give specific information				r		
54.	Add th	ne dollar value of all of yo	our entries f	rom Part 7. Write that n	umber here			\$0.00
Part 8	3:	List the Totals of Each Part	of this Form			·		

		: Total real estate, line 2 : Total vehicles, line 5			\$15,000.00			\$0.00
		: Total vernicles, line 3 : Total personal and hou:	sehold item	 s line 15	\$15,000.00			
		: Total financial assets, li			\$551.00			
		: Total business-related		e 45	\$0.00			
60.	Part 6:	: Total farm- and fishing	related prop	erty, line 52	\$0.00			
61.	Part 7:	: Total other property not	t listed, line	54 +	\$0.00			
62.	Total p	personal property. Add lir	nes 56 throug	gh 61	\$18,751.00	Copy personal property to	otal\$	18,751.00
63.	Total o	of all property on Schedu	ıle A/B. Add	line 55 + line 62			\$18,7	751.00

Official Form 106A/B Schedule A/B: Property page 5

		I A A A H H H	10 1000	
Fill in this infor	mation to identify your	case:		
Debtor 1	John S Sampiller	•		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
 - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amo	ount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Che	ck only one box for each exemption.	
2012 Dodge 1500 60000 miles Location: 15 Hawthorne Dr, North	\$15,000.00		\$2,400.00	735 ILCS 5/12-1001(c)
Aurora IL Line from Schedule A/B: 3.1			100% of fair market value, up to any applicable statutory limit	
Misc used common household goods and furnishings	\$2,000.00		\$2,000.00	735 ILCS 5/12-1001(b)
Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	
Misc used common electronics, tv	\$500.00		\$500.00	735 ILCS 5/12-1001(b)
Line from Schedule A/B: 7.1			100% of fair market value, up to any applicable statutory limit	
Misc used common electronics, tv	\$500.00		\$500.00	735 ILCS 5/12-1001(b)
Line from Schedule A/B: 7.1			100% of fair market value, up to any applicable statutory limit	
Misc used personal clothing Line from Schedule A/B: 11.1	\$400.00		\$400.00	735 ILCS 5/12-1001(a)
Ene nom conocato AVD. 1111			100% of fair market value, up to any applicable statutory limit	

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 16 of 44
Case number (if known)

Jebior i John 3 Sampiner				
Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amo	ount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Che	eck only one box for each exemption.	
Misc used commonnon-collectible items watch & misc	\$300.00		\$300.00	735 ILCS 5/12-1001(b)
Line from Schedule A/B: 12.1			100% of fair market value, up to any applicable statutory limit	
Cash Line from Schedule A/B: 16.1	\$50.00		\$50.00	735 ILCS 5/12-1001(b)
Line Ironi Scriedule A/B. 10.1			100% of fair market value, up to any applicable statutory limit	
Checking Account: Bank of America Line from Schedule A/B: 17.1	\$500.00		\$500.00	735 ILCS 5/12-1001(b)
Line Holli Schedule A/B. 11.1			100% of fair market value, up to any applicable statutory limit	
Term Life Policy Beneficiary: Parent	\$1.00		\$1.00	735 ILCS 5/12-1001(h)(3)
Line from Schedule A/B: 31.1			100% of fair market value, up to any applicable statutory limit	
Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every			led on or after the date of adjustmer	nt.)
■ No				
☐ Yes. Did you acquire the property covere	ed by the exemption wi	ithin 1	,215 days before you filed this case	?
□ No				
☐ Yes				

curate as possible. It ditional Page, fill it o e claims secured by s box and submit the of the information be	Middle Name Middle Name NORTHERN DISTRICT OF ILLIN Who Have Claims S two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	OCUTEC r, both are eq o this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	
O6D Creditors Curate as possible. It ditional Page, fill it of the information before the i	Middle Name Middle Name NORTHERN DISTRICT OF ILLIN Who Have Claims S two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	NOIS Contract Name NOIS Contract Name Contract	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
ptcy Court for the: O6D Creditors curate as possible. It ditional Page, fill it of the information by	Middle Name NORTHERN DISTRICT OF ILLIN Who Have Claims S two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	NOIS Contract Name NOIS Contract Name Contract	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
O6D Creditors Curate as possible. It ditional Page, fill it of the information by	Who Have Claims S Two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	OCUTEC T, both are equal this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
O6D Creditors curate as possible. It ditional Page, fill it of the information by	Who Have Claims S two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	OCUTEC r, both are eq o this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
O6D Creditors curate as possible. It ditional Page, fill it of the information by	Who Have Claims S two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other se	OCUTEC r, both are eq o this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
Creditors curate as possible. It ditional Page, fill it of the claims secured by so box and submit the of the information by	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
Creditors curate as possible. It ditional Page, fill it of the claims secured by so box and submit the of the information by	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	amend y upplying correct information and pages, write your nate	ded filing 12/15 tion. If more space
Creditors curate as possible. It ditional Page, fill it of the claims secured by so box and submit the of the information by	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	y upplying correct informa nal pages, write your nau	12/15
Creditors curate as possible. It ditional Page, fill it of the claims secured by so box and submit the of the information by	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	upplying correct information national pages, write your national	tion. If more space
curate as possible. It ditional Page, fill it o e claims secured by s box and submit the of the information be	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	upplying correct information national pages, write your national	tion. If more space
curate as possible. It ditional Page, fill it o e claims secured by s box and submit the of the information be	two married people are filing together ut, number the entries, and attach it to your property? is form to the court with your other so	r, both are eq this form. Or	ually responsible for sunthe top of any addition	upplying correct information national pages, write your national	
ditional Page, fill it on the claims secured by a box and submit the conference of the information by	ut, number the entries, and attach it to your property? is form to the court with your other so	this form. Or	n the top of any addition	nal pages, write your na	
s box and submit the	is form to the court with your other se	chedules. Yo	ou have nothing else t	o report on this form.	
of the information b	ŕ	chedules. Yo	ou have nothing else t	o report on this form.	
	elow.				
cured Claims					
	ore than one secured claim, list the credit	itor separately	Column A	Column B	Column C
than one creditor has	a particular claim, list the other creditors in	in Part 2. As	Amount of claim	Value of collateral	Unsecured portion
e ciaims in aiphabelic	al order according to the creditor's hame.		value of collateral.	claim	If any
I Services	Describe the property that secures the	e claim:	\$17,131.00	\$15,000.00	\$17,131.00
	•	E			
-	Plan)				
•		neck all that			
	<u></u> '				
. State & Zip Code	_				
,					
Check one.	Nature of lien. Check all that apply.				
	☐ An agreement you made (such as mo	ortgage or sec	cured		
	car loan)				
2 only	☐ Statutory lien (such as tax lien, mech	nanic's lien)			
	☐ Judgment lien from a lawsuit	,			
	3	ourchase N	Money Security		
2015	Last 4 digits of account numbe	er <u>6097</u>			
	than one creditor has e claims in alphabetic claims	The contingent Check one. The contingent Check one Check one. The contingent Check one Ch	The composition of the control of th	Column A Amount of claim Do not deduct the value of collateral. State & Zip Code Check one. Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) elbtors and another relates to a Column A Amount of claim Do not deduct the value of collateral. \$17,131.00 Column A Amount of claim Do not deduct the value of collateral. \$17,131.00 \$17,131.00 Column A Amount of claim Do not deduct the value of collateral. \$17,131.00 \$17,131.00 Column A Amount of claim Do not deduct the value of collateral. \$17,131.00 State & Zip Code Uniquidated Disputed Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Contingent Check one. Purchase Money Security Last 4 digits of account number 6097	The composition of the compositi

If this is the last page of your form, add the dollar value totals from all pages. Write that number here: Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

\$17,131.00

	436 17 01070 - 2	Document	Page 1	8 of 44	
Fill in this info	rmation to identify your	case:			
Debtor 1	John S Sampiller				7
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
United States B	ankruptcy Court for the:	NORTHERN DISTRICT OF I	LLINOIS		
Case number					
(if known)					☐ Check if this is an
					amended filing
Official For	m 106E/F				
		ho Have Unsecured	d Claims		12/15
Schedule D: Cred left. Attach the Co name and case no	litors Who Have Claims Secontinuation Page to this pag	ured by Property. If more space i e. If you have no information to r	s needed, copy	the Part you need, fill it out	y secured claims that are listed in t, number the entries in the boxes on the e top of any additional pages, write your
	itors have priority unsecure				
No. Go to	• •	a olamo agamot you.			
Yes.	Tuit 2.				
	All of Your NONPRIORIT	Y Unsecured Claims			
3. Do any credi	itors have nonpriority unsec	ured claims against you?			
□ No. You h	ave nothing to report in this p	art. Submit this form to the court wit	th your other sch	edules.	
_			,		
Yes.					
unsecured cla	aim, list the creditor separately		ed, identify what	type of claim it is. Do not list	ditor has more than one nonpriority claims already included in Part 1. If more claims fill out the Continuation Page of
					Total claim
4.1 Capita	I One	Last 4 digits of a	ccount number	2155	\$1,290.00
•	ity Creditor's Name	W/L 4bd	l. 4	2047	
	Bankruptcy Dept OX 30281	When was the de	ot incurred?	2017	
Salt La	ake City, UT 84130				
	Street City State Zlp Code	As of the date yo	u file, the claim	is: Check all that apply	
_	curred the debt? Check one.	П			
■ Debte	•	☐ Contingent			
☐ Debte	•	☐ Unliquidated			
	or 1 and Debtor 2 only ast one of the debtors and and	☐ Disputed Sther Type of NONPRICE	ORITY unsecure	d claim:	
	ast one of the debtors and and				
debt	aim subject to offset?			aration agreement or divorce	that you did not
■ No		☐ Debts to pension	on or profit-sharir	ng plans, and other similar de	ebts
☐ Yes		Other. Specify	Credit		

Entered 01/24/17 07:15:49 Case 17-01978 Doc 1 Filed 01/24/17 Desc Main Document Page 19 of 44

Debtor 1 John S Sampiller Case number (if know) 4.2 \$290.00 **Diversified Consultants** Last 4 digits of account number Nonpriority Creditor's Name PO Box 551268 When was the debt incurred? 2016 **RE AT&T Wireless** Jacksonville, FL 32255 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims lacksquare Debts to pension or profit-sharing plans, and other similar debts No ■ Other. Specify Collection ☐ Yes 4.3 I. C. System Inc. Last 4 digits of account number \$158.00 Nonpriority Creditor's Name **RE: AT&T Midwest** When was the debt incurred? 2016 PO BOx 64378 Saint Paul, MN 55164-0378 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Collection Other. Specify 4.4 \$628.00 I.C. Systems Last 4 digits of account number Nonpriority Creditor's Name 2017 **RE: Dreyer Medical** When was the debt incurred? PO Box 64794 Saint Paul, MN 55164-0794 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Collection

☐ Yes

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 20 of 44

Debtor 1 John S Sampiller Case number (if know) 4.5 I.C. Systems \$0.00 Last 4 digits of account number Nonpriority Creditor's Name **RE Dreyer Medical** When was the debt incurred? 2017 PO Box 64794 Saint Paul, MN 55164-0794 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only □ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims lacksquare Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Notice Other. Specify 4.6 **Keynote Consulting** Last 4 digits of account number \$280.00 Nonpriority Creditor's Name 220 W. Campus Dr #102 When was the debt incurred? 2016 **RE: Merit Sleep Mgmt** Arlington Heights, IL 60004 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Collection Other. Specify Law Office of Shindler & Joyce \$27,602.00 Last 4 digits of account number Nonpriority Creditor's Name 2011 1900 E. Algonquin Rd #180 When was the debt incurred? **RE Cavalry Portfolio** Schaumburg, IL 60173 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts Collection DuPage County Case 12 AR ☐ Yes Other. Specify 000623

Debtor	1 <u>Jo</u>	hn S S	ampiller	Document Page 2	Case n	. 4 number (i	know)		
4.8			siness Bureau	Last 4 digits of account number			_		\$83.00
	RE: 1460	Central Renais	ditor's Name DuPage Emgcy ssance Dr, #400 IL 60068	When was the debt incurred?	2016				
			City State Zlp Code	As of the date you file, the claim	is: Check	all that a	oply		
	Who i	incurred t	the debt? Check one.						
	■ De	ebtor 1 onl	у	☐ Contingent					
	□ De	ebtor 2 onl	y	☐ Unliquidated					
	□ De	ebtor 1 and	d Debtor 2 only	☐ Disputed					
	☐ At	least one	of the debtors and another	Type of NONPRIORITY unsecure	ed claim:				
	□ cr	neck if thi	s claim is for a community	☐ Student loans					
	debt		bject to offset?	Obligations arising out of a sep report as priority claims	aration ag	reement o	or divorce that you	did not	
	■ No)	•	Debts to pension or profit-shari	ng plans, a	and other	similar debts		
	□ Ye	-		Other. Specify Collection	•				
4.9			redit Guide ditor's Name	Last 4 digits of account number			_		\$611.00
	Acct	: Centr	al DuPage Hosp «son Blvd #900	When was the debt incurred?	2016				
	Numb	er Street (City State Zlp Code	As of the date you file, the claim	is: Check	call that a	oply		
	_	ebtor 1 onl		☐ Contingent					
		ebtor 2 onl	•	☐ Unliquidated					
	_		y d Debtor 2 only	☐ Disputed					
			of the debtors and another	Type of NONPRIORITY unsecure	ed claim:				
	_		s claim is for a community	☐ Student loans					
	debt		bject to offset?	☐ Obligations arising out of a sep report as priority claims	aration ag	reement o	or divorce that you	did not	
	■ No			Debts to pension or profit-shari	na plans. a	and other	similar debts		
	□ Ye			■ Other Specify Collection					
Part 3:	Lis	st Others	s to Be Notified About a Debt	That You Already Listed					
is tryi have notifie	ing to c more the ed for a	ollect fro han one c any debts	m you for a debt you owe to some reditor for any of the debts that in Parts 1 or 2, do not fill out or		n Parts 1	or 2, ther	list the collection	n agency he	ere. Similarly, if you
Part 4:			mounts for Each Type of Uns						
		ounts of cured cla		s. This information is for statistical	reporting	purpose	s only. 28 U.S.C. §	159. Add th	ne amounts for each
			.				Total Claim		
	Total laims	6a.	Domestic support obligations		6a.	\$		0.00	
from F		6b.	Taxes and certain other debts	you owe the government	6b.	\$		0.00	
		6c.	Claims for death or personal in	jury while you were intoxicated	6c.	\$		0.00	
		6d.	Other. Add all other priority unse	cured claims. Write that amount here.	6d.	\$		0.00	
		6e.	Total Priority. Add lines 6a throu	gh 6d.	6e.	\$		0.00	
		6f.	Student loans		6f.	¢	Total Claim	0.00	
	Total laims	OI.	Cadent Idalia		OI.	\$		0.00	

Official Form 106 E/F

from Part 2

6g.

6h.

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts

6h.

0.00

Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Case 17-01978 Page 22 of 44 Case number (if know) Document

Debtor 1 John S Sampiller

6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 0.00 30,942.00
6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 30,942.00

Official Form 106 E/F

		DOCUME	ni Page 73 of 44	
Fill in this infor	mation to identify your	case:		
Debtor 1	John S Sampiller	,		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				☐ Check if this i amended filin

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	r company with Name, Numbe	whom you have the r, Street, City, State and ZIP (contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			
	City		State	ZIP Code	
2.2					
	Name				
	Number	Street			_
	City		State	ZIP Code	_
2.3	City		State	Zii Code	
	Name				
	Number	Street			
	City		State	ZIP Code	
2.4					
	Name				_
	Number	Street			
	City		State	ZIP Code	_
2.5					
	Name				_
	Number	Street			
	City		State	ZIP Code	_

		Docume	ent Page 24 d	of 44	
Fill in thi	s information to identify your	case:			
Debtor 1	John S Sampille				
DCDIOI 1	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, fi	ling) First Name	Middle Name	Last Name		
United St	ates Bankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case nun	nher				
(if known)				☐ Check if this is an	
				amended filing	
Sched Codebtor Deople are	e filing together, both are equand number the entries in the	re also liable for any deb ally responsible for supp boxes on the left. Attach	olying correct informat In the Additional Page t	12/15 as complete and accurate as possible. If two married tion. If more space is needed, copy the Additional Pag to this page. On the top of any Additional Pages, write	Ε,
our nam	e and case number (if known	. Answer every question			
1. Do	you have any codebtors? (If	you are filing a joint case,	do not list either spouse	e as a codebtor.	
■ No					
□ Ye	es .				
Arizo	thin the last 8 years, have you na, California, Idaho, Louisiana o. Go to line 3.	, Nevada, New Mexico, Pu	erto Rico, Texas, Wash	ry? (Community property states and territories include nington, and Wisconsin.)	
in lin Form	e 2 again as a codebtor only 1 106D), Schedule E/F (Officia Column 2. Column 1: Your codebtor	if that person is a guaran I Form 106E/F), or Sched	tor or cosigner. Make	r if your spouse is filing with you. List the person show sure you have listed the creditor on Schedule D (Offic 06G). Use Schedule D, Schedule E/F, or Schedule G to Column 2: The creditor to whom you owe the deb	ial fil
	Name, Number, Street, City, State and Z	IP Code		Check all schedules that apply:	
3.1				☐ Schedule D, line	
3.1	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street City	State	ZIP Code		
					_
3.2				☐ Schedule D, line	
	Name			☐ Schedule E/F, line	
				☐ Schedule G, line	
	Number Street			<u> </u>	
	City	State	ZIP Code		

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 25 of 44

Fill	in this information to identify your c	ase:						
	otor 1 John S Sam							
	otor 2				_			
Uni	ted States Bankruptcy Court for the	: NORTHERN DISTRIC	CT OF ILLINOIS		_			
	se number 							
<u>O</u> 1	fficial Form 106I				į	MM / DD/ Y	YYY	
So	chedule I: Your Inc	ome						12/15
sup _i spo atta	as complete and accurate as possiblying correct information. If you use. If you are separated and you ch a separate sheet to this form. 11: Describe Employment	are married and not filing wi	ng jointly, and your sith you, do not include	spouse is de inform	living with ation abou	n you, inclu ut your spo	ude information a buse. If more space	bout your e is needed,
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non-filing spo	ouse
	If you have more than one job,	Employment status	■ Employed			☐ Emplo	oyed	
	attach a separate page with information about additional employers.	Employment status	☐ Not employed			☐ Not e	mployed	
		Occupation	Project Manage	r				
	Include part-time, seasonal, or self-employed work.	Employer's name	Lewellen & Bes Employco USA)	•	/ of			
	Occupation may include student or homemaker, if it applies.	Employer's address	1455 Sequoia Dr Aurora, IL 60506					
		How long employed the	here? 2.5 year	rs		. <u> </u>		
Par	t 2: Give Details About Mor	nthly Income						
	mate monthly income as of the duse unless you are separated.	ate you file this form. If y	you have nothing to re	eport for a	iny line, writ	te \$0 in the	space. Include you	ur non-filing
	u or your non-filing spouse have mo e space, attach a separate sheet to		ombine the information	n for all er	mployers fo	r that perso	n on the lines belo	w. If you need
					For De	ebtor 1	For Debtor 2 or non-filing spou	
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$	5,620.33	\$	N/A
3.	Estimate and list monthly overt	ime pay.		3.	+\$	0.00	+\$	N/A
4.	Calculate gross Income. Add lin	ne 2 + line 3.		4.	\$5,6	520.33	\$ N /	<u>A</u>

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 26 of 44

Deb	tor 1	John S Sampiller	_	Ca	ase number (<i>if kr</i>	iown)				
				ı	For Debtor 1			Debtor		
	Сор	y line 4 here	4.	_	5,620).33	\$	n-filing s	Pouse N/A	
	·						-			<u>-</u>
5.	List	all payroll deductions:								
	5a.	Tax, Medicare, and Social Security deductions	5a.				\$_		N/A	
	5b.	Mandatory contributions for retirement plans	5b.			0.00	\$_		N/A	_
	5c.	Voluntary contributions for retirement plans Required repayments of retirement fund loans	5c.			0.00	\$_		N/A	_
	5d. 5e.	Insurance	5d. 5e.			.00	\$_ \$		N/A N/A	_
	5f.	Domestic support obligations	5f.			.00	\$_		N/A	_
	5g.	Union dues	5g.			0.00	\$_		N/A	_
	5h.	Other deductions. Specify:	5h.			0.00	+ \$		N/A	_
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	1,711	.67	\$		N/A	_
7.	Calc	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$			\$		N/A	_
8.		all other income regularly received:		•			–		19/7	_
	8a.	Net income from rental property and from operating a business, profession, or farm								
		Attach a statement for each property and business showing gross								
		receipts, ordinary and necessary business expenses, and the total	90	. (¢		NI/A	
	8b.	monthly net income. Interest and dividends	8a. 8b.			0.00	\$_ \$		N/A N/A	
	8c.	Family support payments that you, a non-filing spouse, or a dependent			·		Ψ_		IN/A	· <u> </u>
		regularly receive Include alimony, spousal support, child support, maintenance, divorce								
		settlement, and property settlement.	8c.	. 9	6 (.00	\$		N/A	
	8d.	Unemployment compensation	8d.	. 9		0.00	\$_		N/A	
	8e.	Social Security	8e.	. 9	6	0.00	\$		N/A	_
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental	;							
		Nutrition Assistance Program) or housing subsidies. Specify:	8f.	9	5 (0.00	\$		N/A	
	8g.	Pension or retirement income	 8g.	. 9		0.00	\$_		N/A	_
	8h.	Other monthly income. Specify:	8h.	.+ 3	6	.00	+ \$_		N/A	_
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	(0.00	\$_		N/A	A
			Г						$\overline{}$	
10.		•	10.	\$	3,908.66	+ \$		N/A	= \$ _	3,908.66
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	L							
11.	Inclu othe	e all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your r friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not cify:	depe				•	Schedule 11.	_	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certaines						12.	\$	3,908.66
									Combi	ned ly income
13.	Do y	ou expect an increase or decrease within the year after you file this form	?							-
		No.								
		Yes Explain:	_	_		_	_			

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 27 of 44

Fill	in this information to identify you	ur case:				
	John S Sampi				if this is:	
	otor 2ouse, if filing)					ving postpetition chapter the following date:
Unit	ted States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLIN	IOIS	- N	MM / DD / YYYY	
l	nown)					
O	fficial Form 106J					
	chedule J: Your E					12/15
info	as complete and accurate as pormation. If more space is need onber (if known). Answer every	possible. If two married people areded, attach another sheet to this question.	re filing together, bo form. On the top of	oth are equal any addition	lly responsible fo nal pages, write y	r supplying correct our name and case
Par	t 1: Describe Your Househ	nold				
1.	Is this a joint case?					
	No. Go to line 2.					
	☐ Yes. Does Debtor 2 live in	ı a separate household?				
	□ No	("In Official Form 400 LO Formance	- (O 1 1 1 1 1 1 1 1	to a late of Darket	0	
	☐ Yes. Debtor 2 must	tifile Official Form 106J-2, Expenses	s for Separate House	nola of Debto	or 2.	
2.	Do you have dependents?	■ No				
	Do not list Debtor 1 and Debtor 2.	☐ Yes. Fill out this information for each dependent	Dependent's relation Debtor 1 or Debtor		Dependent's age	Does dependent live with you?
	Do not state the					□ No
	dependents names.					☐ Yes
						□ No
						☐ Yes ☐ No
						☐ Yes
						□ No
						☐ Yes
3.	Do your expenses include expenses of people other that yourself and your dependent					
Est		ur bankruptcy filing date unless y				
•	plicable date.	ankruptcy is filed. If this is a supp	Jementai Schedule	J, Check the	e box at the top of	i the form and thi in the
the	lude expenses paid for with no value of such assistance and ficial Form 106l.)	on-cash government assistance i I have included it on <i>Schedule I:</i> \	if you know Your Income		Your expe	enses
4.	The rental or home ownersh payments and any rent for the	nip expenses for your residence. It ground or lot.	nclude first mortgage	4. \$		600.00
	If not included in line 4:					
	4a. Real estate taxes			4a. \$		160.00
	4b. Property, homeowner's,			4b. \$		0.00
	·	pair, and upkeep expenses		4c. \$		0.00
5.		on or condominium dues nts for vour residence. such as ho	ome equity loans	4d. \$ 5. \$		0.00

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 28 of 44

Dept	John S Sampiller	Case num	ber (if known)	
6.	Utilities:			
-	6a. Electricity, heat, natural gas	6a.	\$	0.00
	6b. Water, sewer, garbage collection	6b.	·	0.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.		260.00
	6d. Other. Specify:	6d.	·	0.00
	Food and housekeeping supplies	0d. 	\$	
			·	650.00
	Childcare and children's education costs	8.	\$	0.00
	Clothing, laundry, and dry cleaning	9.		80.00
	Personal care products and services	10.		60.00
	Medical and dental expenses	11.	\$	180.00
	Transportation. Include gas, maintenance, bus or train fare.	12.	\$	400.00
	Do not include car payments.	13.	·	
	Entertainment, clubs, recreation, newspapers, magazines, and books		·	90.00
	Charitable contributions and religious donations	14.	>	0.00
	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.			
	Do not include insurance deducted from your pay of included in lines 4 of 20. 15a. Life insurance	15a.	\$	0.00
	15b. Health insurance	15a.		0.00
	15c. Vehicle insurance	15b.	·	
			·	85.00
	15d. Other insurance. Specify:	15d.	Ф	0.00
	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	¢	0.00
	·		Ψ	0.00
	Installment or lease payments: 17a. Car payments for Vehicle 1	17a.	¢	0.00
	17a. Car payments for Vehicle 2	17a. 17b.	·	
	• •		·	0.00
	17c. Other Specify: Parental Assistance	17c.	·	200.00
	Tobacco expenses	17d.	>	200.00
	Your payments of alimony, maintenance, and support that you did not report as	18.	\$	0.00
	deducted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 106I). Other payments you make to support others who do not live with you.	10.	\$	0.00
	Specify:	19.	Ψ	0.00
	Other real property expenses not included in lines 4 or 5 of this form or on <i>Sche</i> d		ur Income	
	20a. Mortgages on other property	20a.		0.00
	20b. Real estate taxes	20b.		0.00
	20c. Property, homeowner's, or renter's insurance	20c.	·	0.00
	20d. Maintenance, repair, and upkeep expenses	20d.		
			·	0.00
	20e. Homeowner's association or condominium dues	20e.	·	0.00
1.	Other: Specify:	21.	+\$	0.00
2.	Calculate your monthly expenses			
	22a. Add lines 4 through 21.		\$	2,965.00
	22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$	
	22c. Add line 22a and 22b. The result is your monthly expenses.		\$	2.065.00
	20. Add into 22a and 22b. The result is your monthly expenses.		Ψ	2,965.00
3.	Calculate your monthly net income.			
	23a. Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	3,908.66
	23b. Copy your monthly expenses from line 22c above.	23b.	-\$	2,965.00
	23c. Subtract your monthly expenses from your monthly income.			
	The result is your monthly net income.	23c.	\$	943.66
	•			·
	Do you expect an increase or decrease in your expenses within the year after you			
	For example, do you expect to finish paying for your car loan within the year or do you expect your r	mortgage p	payment to increase	e or decrease because of
	modification to the terms of your mortgage?			
	No			
	□ Yes Explain here:			

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 29 of 44

Fill in this infor	mation to identify your	••••			
		case:			
Debtor 1	John S Sampiller First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	NORTHERN DISTRIC	T OF ILLINOIS		
Case number (if known)					☐ Check if this is an amended filing
Official For		n Individua	l Debtor's Sc	ehodulos	
Declara	tion About a	III IIIuiviuua	i Depioi 3 30	ileuules	12/15
You must file th obtaining mone years, or both. 1	is form whenever you fil	le bankruptcy schedule n connection with a ban		. Making a false state	ement, concealing property, or 00, or imprisonment for up to 20
Did you pa	ay or agree to pay some	one who is NOT an atto	orney to help you fill out b	pankruptcy forms?	
■ No					
☐ Yes.	Name of person				kruptcy Petition Preparer's Notice, a, and Signature (Official Form 119)
that they ar	re true and correct.	that I have read the sun	nmary and schedules file X	ed with this declaration	,
	S Sampiller ure of Debtor 1		Signature of	Deptor 2	

Date

Date **January 23, 2017**

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 30 of 44

E	l in this inform	nation to identify you	r case.			
_						
De	btor 1	John S Sampille	Middle Name	Last Name		
	btor 2 ouse if, filing)	First Name	Middle Name	Last Name		
Un	ited States Bar	nkruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Co	se number					
	nown)				_	Check if this is an mended filing
○ -	ficial Fa	m 107				
	fficial For atement		Affairs for Indivi	duals Filing for E	Bankruptcy	4/16
info nur	ormation. If mender (if known	ore space is needed,). Answer every que	attach a separate sheet to	this form. On the top of an	equally responsible for sup y additional pages, write you	
1.		current marital statu		LIVEG DEIOIE		
••	_	our one maritar otate				
	✓ Married✓ Not mar	ried				
2.	During the la	st 3 years, have you	lived anywhere other than	where you live now?		
	■ No □ Yes. List	all of the places you I	ived in the last 3 years. Do n	ot include where you live nov	ν.	
	Debtor 1 Pri	or Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	ddress:	Dates Debtor 2 lived there
3. stat					nity property state or territory lico, Texas, Washington and V	
	■ No					
	☐ Yes. Ma	ke sure you fill out <i>Scl</i>	nedule H: Your Codebtors (O	fficial Form 106H).		
Pa	rt 2 Explain	n the Sources of You	r Income			
4.	Fill in the tota	I amount of income yo	u received from all jobs and	ng a business during this y all businesses, including part e together, list it only once u		ndar years?
	□ No					
	Yes. Fill	in the details.				
			Debtor 1		Debtor 2	
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
		of current year until d for bankruptcy:	■ Wages, commissions, bonuses, tips	\$3,890.00	☐ Wages, commissions, bonuses, tips	
			☐ Operating a business		☐ Operating a business	

Official Form 107

Page 31 of 44 Case number (if known) Debtor 1 John S Sampiller

				Debtor 1					Debtor 2		
				Sources of Check all the		(befo	ss income ore deduction usions)	s and	Sources of Check all tha		Gross income (before deductions and exclusions)
		endar year: o December :	31, 2016)	■ Wages, bonuses, ti	commissions,		\$67,0	00.00	☐ Wages, o		
				☐ Operatir	ng a business				☐ Operating	g a business	
		ndar year bef o December 3		■ Wages, bonuses, ti	commissions,		\$67,0	00.00	☐ Wages, co	,	
				☐ Operatir	ng a business				☐ Operating	a business	
	and othe winnings List each No	r public benef . If you are fili	it payments; png a joint cas	pensions; rer e and you ha		est; div ou rece	ridends; mone eived togethe	ey collecte r, list it on	ed from lawsui	ts; royalties; and Debtor 1.	ecurity, unemployment, d gambling and lottery
				Debtor 1					Debtor 2		
				Sources of Describe be		each (befo	ss income fr h source ore deduction usions)		Sources of Describe bel		Gross income (before deductions and exclusions)
Par	t 3: Lis	st Certain Pa	yments You	Made Befor	e You Filed for E	Bankru	ıptcy				
6.	□ No.	Neither De individual puring the No. Yes * Subject to See Debtor 1 of the individual puring the No.	ebtor 1 nor D orimarily for a 90 days befo Go to line 7. List below e paid that cre not include to adjustment or Debtor 2 of 90 days befo Go to line 7. List below e	re you filed for a control of the co	mily, or household or bankruptcy, dicto whom you paid tinclude payment an attorney for thand every 3 years primarily consulor bankruptcy, dicto whom you paid to whom you paid	mer de d purpo d a tota ts for d ais bank s after t mer de d you p	ebts. Consumose." ay any credit al of \$6,425* clomestic supp kruptcy case. that for cases ebts. ay any credit	or a total or more in cort obligation of a total on or a total on or a total or and	of \$6,425* or one or more partitions, such as or after the date of \$600 or mother total amounts.	more? payments and the child support a e of adjustment. re?	creditor. Do not
			include payı		mestic support ob						nclude payments to an
	Credito	r's Name and	I Address		Dates of paymer	nt	Total am	ount paid	Amount you		payment for

Page 32 of 44
Case number (if known) Document Debtor 1 John S Sampiller

7.	Within 1 year before you filed for bankrupto Insiders include your relatives; any general part of which you are an officer, director, person in a business you operate as a sole proprietor. 17 alimony. ■ No □ Yes. List all payments to an insider.	rships of which securities; and	you are a general any managing a	al partner; corporation gent, including one fo		
	Insider's Name and Address	Dates of payment	Total amount paid	Amount you		this payment
8.	Within 1 year before you filed for bankrupto insider? Include payments on debts guaranteed or cosi		·			ebt that benefited an
	Yes. List all payments to an insider					
	Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe		this payment itor's name
Pai	rt 4: Identify Legal Actions, Repossession	s and Foreclosures				
ı aı	tuentily Legal Actions, Repossession	s, and i oreclosures				
9.	Within 1 year before you filed for bankrupto List all such matters, including personal injury modifications, and contract disputes. No Yes. Fill in the details.					
	Case title Case number	Nature of the case	Court or agency		Status of th	e case
	Cavalry Portfolio Services 12 AR 000623	Collection	Circuit Court D County 505 N. County I Wheaton, IL 60	Farm Rd	☐ Pending☐ On appeal☐ ConcludedJudgment and Wage	
						Order Issued
10.	Within 1 year before you filed for bankrupto Check all that apply and fill in the details below No. Go to line 11.		rty repossessed, fo	oreclosed, gar	nished, attached	I, seized, or levied?
	Yes. Fill in the information below.					
	Creditor Name and Address	Describe the Property Explain what happened		Da	te	Value of the property
	Within 00 days before you file of facilities become					
11.	Within 90 days before you filed for bankrup accounts or refuse to make a payment beca No Yes. Fill in the details.		uding a bank or fin	anciai instituti	on, set off any a	imounts from your
	Creditor Name and Address	Describe the action the	creditor took	Da [*] tak	te action was en	Amount
12.	Within 1 year before you filed for bankrupto court-appointed receiver, a custodian, or an □ No □ Yes		rty in the possessi	on of an assig	nee for the bene	efit of creditors, a

Page 33 of 44
Case number (if known) Document Debtor 1 John S Sampiller

Par	t 5: List Certain Gifts and Contributions									
13.	Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? ■ No □ Yes. Fill in the details for each gift.									
	Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value						
	Person to Whom You Gave the Gift and Address:									
14.	Within 2 years before you filed for bankrup ■ No □ Yes. Fill in the details for each gift or cont	tcy, did you give any gifts or contributions with a total	al value of more than	\$600 to any charity?						
	Gifts or contributions to charities that total more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)		Dates you contributed	Value						
Par	t 6: List Certain Losses									
15.	Within 1 year before you filed for bankruptor gambling? ■ No □ Yes. Fill in the details.	thing because of the	t, fire, other disaster,							
	Describe the property you lost and how the loss occurred	escribe any insurance coverage for the loss clude the amount that insurance has paid. List pending surance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost						
Par	t 7: List Certain Payments or Transfers									
16.	Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.									
	□ No									
	Yes. Fill in the details.									
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment						
	Law Office of Richard S. Bass LTD 2021 Midwest Road Suite #200 Oak Brook, IL 60523 rbass@corpoffices.com	Attorney Fees		\$1,000.00						
17.	Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16.									
	■ No									
	Yes. Fill in the details.	Description 1	Data							
	Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment						

Entered 01/24/17 07:15:49 Case 17-01978 Desc Main Doc 1 Filed 01/24/17 Page 34 of 44 Case number (if known) Document

Debtor 1 John S Sampiller

18.	Within 2 years before you filed for bankrupt transferred in the ordinary course of your be include both outright transfers and transfers mainclude gifts and transfers that you have alread No	usiness or financial affa ade as security (such as	airs? the granting of a							
	☐ Yes. Fill in the details.									
	Person Who Received Transfer Address	Description and very property transfer		payme	ibe any property or ents received or debts n exchange	Date transfer was made				
	Person's relationship to you									
19.	Within 10 years before you filed for bankrup beneficiary? (These are often called asset-pro No		ny property to a	self-settled	d trust or similar device	of which you are a				
	Yes. Fill in the details.									
	Name of trust	Name of trust Description and value of the property transferred								
Par	t 8: List of Certain Financial Accounts, Ins	struments, Safe Deposi	t Boxes, and St	orage Units	S					
20.	sold, moved, or transferred?					,				
	Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No									
	Yes. Fill in the details.									
	Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account instrument	unt or	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer				
21.	Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?									
	■ No □ Yes. Fill in the details.									
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)			the contents	Do you still have it?				
22.	Have you stored property in a storage unit of	or place other than you	r home within 1	year befor	e you filed for bankrupt	cy?				
	■ No □ Yes. Fill in the details.									
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or l to it? Address (Number, S State and ZIP Code)		Describe t	the contents	Do you still have it?				
Por	rt 9: Identify Property You Hold or Control	for Company Floo								
23.			ude any proper	ty you borr	owed from, are storing	for, or hold in trust				
	■ No									
	Yes. Fill in the details.	Whore is the	norty?	Describe	the property	Value				
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the prop (Number, Street, City, S Code)		Describe	the property	Value				
	rt 10: Give Details About Environmental Info									
For	the nurnose of Part 10, the following definition	ons anniv								

Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or Statement of Financial Affairs for Individuals Filing for Bankruptcy Official Form 107 page 5 Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Page 35 of 44 Case number (if known) Document

Debtor 1 John S Sampiller

> toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.

- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance,

	hazardous material, pollutant, contaminant, or similar term.						
Rep	Report all notices, releases, and proceedings that you know about, regardless of when they occurred.						
24.	Has	Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?					
		No					
		Yes. Fill in the details.					
		me of site dress (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	i	Environmental law, if you know it	Date of notice	
25.	Have you notified any governmental unit of any release of hazardous material?						
	■ No □ Yes. Fill in the details.						
		me of site dress (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	i	Environmental law, if you know it	Date of notice	
26.	Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.						
	■ No □ Yes. Fill in the details.						
		se Title se Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nat	ture of the case	Status of the case	
Par	t 11:	Give Details About Your Business or	Connections to Any Business				
27.		_		v of	the following connections to any	husiness?	
21.	Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time						
	☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)						
	☐ A partner in a partnership						
	☐ An officer, director, or managing executive of a corporation						
	☐ An owner of at least 5% of the voting or equity securities of a corporation						
	No. None of the above applies. Go to Part 12.						
	Yes. Check all that apply above and fill in the details below for each business.						
		siness Name dress	Describe the nature of the business	-	Employer Identification number		
			Name of accountant or bookkeeper		Do not include Social Security number or ITIN. Dates business existed		
28.		Vithin 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial nstitutions, creditors, or other parties.					
		No					
		Yes. Fill in the details below.					
	Ad	me dress mber, Street, City, State and ZIP Code)	Date Issued				

Part 12: Sign Below

Entered 01/24/17 07:15:49 Desc Main Case 17-01978 Doc 1 Filed 01/24/17 Document

Page 36 of 44 Case number (if known) Debtor 1 John S Sampiller

are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ John S Sampiller				
John S Sampiller		Signature of Debtor 2		
Signa	ture of Debtor 1			
Date	January 23, 2017	Date		
■ No □ Yes	·	ges to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?		
Did yo	u pay or agree to pay	someone who is not an attorney to help you fill out bankruptcy forms?		
■ No				
□ Yes	s. Name of Person	Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)		

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

C	hapter 7:	Liquidation
	\$245	filing fee
	\$75	administrative fee
<u>+</u>	\$15	trustee surcharge
	\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes:

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: http://www.uscourts.gov/bkforms/bankruptcy_forms.html

Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 41 of 44

B2030 (Form 2030) (12/15)

United States Bankruptcy CourtNorthern District of Illinois

In re	e John S Sampiller		Case No.		
	•	Debtor(s)	Chapter	13	
	DISCLOSURE OF COMPE	ENSATION OF ATTOR	RNEY FOR DE	EBTOR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 201 compensation paid to me within one year before the fil be rendered on behalf of the debtor(s) in contemplation	ing of the petition in bankruptcy,	or agreed to be paid	to me, for services rendered or to	
	For legal services, I have agreed to accept		<u> </u>	4,000.00	
	Prior to the filing of this statement I have received			1,000.00	
	Balance Due		\$	3,000.00	
2.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed com	npensation with any other person t	unless they are mem	bers and associates of my law firm.	
	☐ I have agreed to share the above-disclosed compent copy of the agreement, together with a list of the number of				
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
	 a. Analysis of the debtor's financial situation, and render b. Preparation and filing of any petition, schedules, state. c. Representation of the debtor at the meeting of credit d. [Other provisions as needed] Negotiations with secured creditors to reaffirmation agreements and applications of the provision of the debtor at the meeting of credit debtor. 	atement of affairs and plan which tors and confirmation hearing, and reduce to market value; exe tons as needed; preparation	may be required; d any adjourned hea mption planning;	rings thereof; preparation and filing of	
б.	By agreement with the debtor(s), the above-disclosed f	-	service:		
		CERTIFICATION			
this b	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	ny agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in	
J	January 23, 2017	/s/ Richard S. Bas			
I	Date		Richard S. Bass 6189009		
		Signature of Attorney Law Office of Rich 2021 Midwest Roa	hard S. Bass LTD		

Suite #200

Name of law firm

Oak Brook, IL 60523

rbass@corpoffices.com

630-953-8655 Fax: 630-953-8687

Case 17-01978 Doc 1 Filed 01/24/17 Entered 01/24/17 07:15:49 Desc Main Document Page 42 of 44

United States Bankruptcy Court Northern District of Illinois

In re	John S Sampiller		Case No.			
		Debtor(s)	Chapter 13			
	VERIFICATION OF CREDITOR MATRIX					
	Number of Creditors:10					
	The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.					
Date:	January 23, 2017	/s/ John S Sampiller John S Sampiller Signature of Debtor				

Ally Financial Services PO Box 380901 RE Bankruptcy Dept Minneapolis, MN 55438-0901

Capital One Attn: Bankruptcy Dept P.O. BOX 30281 Salt Lake City, UT 84130

Diversified Consultants PO Box 551268 RE AT&T Wireless Jacksonville, FL 32255

I. C. System Inc.
RE: AT&T Midwest
PO BOx 64378
Saint Paul, MN 55164-0378

I.C. Systems
RE: Dreyer Medical
PO Box 64794
Saint Paul, MN 55164-0794

I.C. Systems
RE Dreyer Medical
PO Box 64794
Saint Paul, MN 55164-0794

Keynote Consulting
220 W. Campus Dr #102
RE: Merit Sleep Mgmt
Arlington Heights, IL 60004

Law Office of Shindler & Joyce 1900 E. Algonquin Rd #180 RE Cavalry Portfolio Schaumburg, IL 60173

Medical Business Bureau RE: Central DuPage Emgcy 1460 Renaissance Dr, #400 Park Ridge, IL 60068 Merchant Credit Guide Acct: Central DuPage Hosp 223 W. Jackson Blvd #900 Chicago, IL 60606